



December 18, 2018

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RESOLUTION No. 5776

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property E x p

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Two Ocean Partners,  
LLC

12/31/18  
through  
3/31/19

Personal Services  
PS 65869

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Other Matters Requiring Board Approval

Resolution Numbers 5777 through 5784

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5777. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5778. The motion was put to a voice vote and passed by a vote of 5-1 (5-yes, 1-no [Brim-Edwards]), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5779. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt amended Resolution 5780. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to amend Resolution 5780 by changing the date in Recital E from March 31, 2019 to February 28, 2019. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza

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RESOLUTION No. 5777

2019-2020 Agreement between District Council of Unions and  
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to exec

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RESOLUTION No. 5779

Acceptance of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133

RECITALS

- A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2018, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 38 consecutive years

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RESOLUTION No. 5780

Resolution Authorizing Benson Campus Master Plan as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017 voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and to repair schools.
- D. Board Resolution 5160 directed the development of educational specifications and a master plan for the Benson Campus to the indicated student capacities:
  - a. Benson Polytechnic High School: common areas and classrooms for 1,700 students
- E. Board Resolution 5160 also directed the Superintendent or designee to prepare an analysis of location options for Alliance Professional Technical High School. The Superintendent has expanded the scope of the analysis to further include other Multiple Pathways to Graduation programs (MPG) and will present that analysis to the Board of Education no later than February 28, 2019.
- F. The Office of School Modernization anticipates a Total Project Budget for Benson Comprehensive Focus Option High School with enhanced CTE programming based upon the Master Plan to be \$296,000,000.
- G. The Superintendent will engage with staff, students and parents of all additional programs currently at Benson to learn about instructional program, wrap-around service's needs, and to discuss preferences/potential options for school and program placement to include:
  - a. Building a dedicated multiple pathways building, funded through a future Bond proposal.
  - b. Remain co-located at Benson campus, with appropriate facility modifications.
  - c. Relocation of MPG to another PPS facility or facilities.
- H. No later than March 31, 2019 the Superintendent will return to the Board of Education with the following information:
  - a. Updated plans incorporating the master plan revisions noted in this resolution.
  - b. Updated plans identifying all programs and program spaces intended to be located on the Benson Campus at the completion of construction.
  - c. Updated construction phasing plan to include all school programs that will remain at the Benson Campus after completion of construction.
- I. The Superintendent will seek approval of the Board of Education for any major substantive changes to the approved Master Plan.



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- J. Upon completion of the Facilities Conditions Assessment in summer 2019 and initial review of needs for schools, programs and enrollment balancing, the District will begin a community process to make recommendations for the expected capital bond campaign, including the completion of the Benson Campus in the 2020 bond campaign.

RESOLUTION

1. The Board of Education approves the Benson Polytechnic High School Site Specific CTE Focus Option Education Specification dated December 11, 2018.
2. The Board of Education directs the Superintendent to design a modernized Benson Campus for a design capacity of 1700 students.
3. The Board of Education directs the Superintendent to utilize the Benson Polytechnic High School Area Program Summary and Site Specific CTE Focus Option Educational Specifications with

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RESOLUTION No. 5781

Resolution to approve OAR 581-022-2320 Required Instructional Time Exemption 2 Students who at the start of their Senior year are on track to exceed all state requirements for graduation under OAR 581-022-2000 as determined by the number and type of credits earned by the student. This exemption is approved for the 2018-19 school year.

RECITALS

- A. OAR 581-022-2320 Required Instructional Time requires all school districts to ensure that at least 92% of all students in the district and at least 80% of all students at each school operated by the district are scheduled to receive annually the minimum hours of instructional time:
  - a. Grade 12 - 966 hours;
  - b. Grades 9-11 - 990 hours; and
  - c. Grades K-8 - 900 hours.
  
- B. On August 14, 2018, the Portland Public School



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RESOLUTION No. 5783

Resolution to approve a Budget Calendar for 2019-20

The Portland Public Schools Board of Education approves the following Budget Calendar for the 2019-20 school year.

The image shows a document that is almost entirely illegible due to severe digital corruption. The text is rendered as a chaotic pattern of colored pixels and noise. At the top, the text "Portland Public Schools" is visible. At the bottom right, the text "Committee (CB" is partially legible. The rest of the page is a dense, multi-colored mess of noise.

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RESOLUTION No. 5784

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off-Campus Activities") requires the Board of Education ("Board") consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
3/16-3/19/19	Benson HS Dance Team	National competition	Anaheim Convention Center in Anaheim, CA	\$1,077.00 per student